

MINUTE EXCERPT – MOVING OF CONFIDENTIAL ITEMS TO OPEN AT THE CONCLUSION OF THE RISK MANAGEMENT & AUDIT COMMITTEE MEETING (RMAC) – 2 MAY 2025

12.1 2024/25 ANNUAL FINANCIAL STATEMENTS - FINAL AUDIT WORK PLAN

COMMITTEE RESOLUTION RMAC018/25

Moved: Member Sanja Hill

Seconded: Member George Araj

1. THAT the report entitled 2024/25 Annual Financial Statements – Audit Work Plan, be received and noted.
2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the Local Government Act 2019.
3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 6/0

12.2 SHOAL BAY WASTE MANAGEMENT FACILITY - UPDATE MAY 2025

COMMITTEE RESOLUTION RMAC019/25

Moved: Deputy Lord Mayor Mick Palmer

Seconded: Councillor Ed Smelt

1. THAT the report entitled Shoal Bay Waste Management Facility - Update May 2025 be received and noted.
2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the *Local Government Act 2019*.
3. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.

CARRIED 6/0

12.3 ASSET MANAGEMENT UPDATE

COMMITTEE RESOLUTION RMAC020/25

Moved: Councillor Jimmy Bouhoris

Seconded: Deputy Lord Mayor Mick Palmer

1. THAT the report entitled Asset Management Update be received and noted.
2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the *Local Government Act 2019*.
3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 6/0

12.4 UNCLAIMED MONEY POLICY

COMMITTEE RESOLUTION RMAC021/25

Moved: Member Sanja Hill

Seconded: Councillor Ed Smelt

1. THAT the report entitled Unclaimed Money Policy be received and noted.
2. THAT the Committee recommend that the principle framework contained in the draft Unclaimed Money Policy at **Attachment 1** be presented to Council .
3. THAT the Committee recommend that Council adopts the final Unclaimed Money Policy.

CARRIED 6/0

12.5 RISK REVIEW AND ASSESSMENT - MAY 2025

COMMITTEE RESOLUTION RMAC022/25

Moved: Member Sanja Hill

Seconded: Councillor Jimmy Bouhoris

1. THAT the report entitled Risk Review and Assessment - May 2025 be received and noted.
2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the *Local Government Act 2019*.
3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 6/0

12.6 INTERNAL AUDIT UPDATE

COMMITTEE RESOLUTION RMAC023/25

Moved: Member George Araj
Seconded: Deputy Lord Mayor Mick Palmer

1. THAT the report entitled Internal Audit Update be received and noted.
2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the *Local Government Act 2019* (NT).
3. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.

CARRIED 6/0

12.7 CORPORATE SERVICES QUARTERLY REPORT | JANUARY TO MARCH 2025

COMMITTEE RESOLUTION RMAC024/25

Moved: Councillor Ed Smelt
Seconded: Deputy Lord Mayor Mick Palmer

1. THAT the report entitled Corporate Services Quarterly Report | January to March 2025 be received and noted.
2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the *Local Government Act 2019*.
3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 6/0

12.8 CIVIC CENTRE PROJECT UPDATE

COMMITTEE RESOLUTION RMAC025/25

Moved: Member Sanja Hill
Seconded: Councillor Ed Smelt

1. THAT the report entitled Civic Centre Project Update be received and noted.
2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the *Local Government Act 2019*.
3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 6/0